



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	11	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
93 NEWMAN STREET
LONDON
W1P 4DS

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Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

285
05/2035
363s
Annual Return

of company number 02114287

M

company name
ELAN COMPUTING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW PHILIP
HAYES
BSC(HONS) ACA
~~32 CHAPEL FIELDS~~
~~CHARTERHOUSE ROAD~~
~~GODALMING~~
~~SURREY GU7 2BS~~

Day Month Year

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Date of any change.

25 KENNYN ROAD
LONDON
SW4 7LJ

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER
ANTHONY
64 SHEEN PARK
RICHMOND
SURREY TW9 1UP

Day Month Year

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Date of any change.

Date of Birth:- 11/06/58

Nat: BRITISH

Occ: SALESMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN PHILIP
ANTHONY
GRESHAM BLACKSMITH LANE
CHILWORTH
GUILDFORD
SURREY GU4 8NQ

Date of Birth:- 10/07/56
Nat:BRITISH
Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ADRIAN
DERX
4 HOVE COURT
RAYMOND ROAD WIMBLEDON
LONDON
SW19 4AG

Date of Birth:- 19/07/60
Nat:BRITISH
Occ:EMPLOYMENT AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES
HAYDOCK
98 WORRALL ROAD
CLIFTON
BRISTOL
BS8 2TU

Date of Birth:- 30/05/61
Nat:BRITISH
Occ:EMPLOYMENT AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW PHILIP
HAYES
BSC HONS ACA
25 KENWYN ROAD
LONDON
SW4 7LJ

Date of Birth:- 08/03/62
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
HUBERT
WOODFIELD COTTAGE
TYBERTON MADLEY
HEREFORDSHIRE
HR2 9PP

Date of Birth:- 03/07/44
Nat:BRITISH
Occ:COMMERCIAL ADVISOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN
WHITE
61 GLADSTONE ROAD
WIMBLEDON
LONDON SW19 1QR

Date of Birth:- 26/09/62
Nat:IRISH
Occ:EUROPEAN SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02114287

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,431,727</u>	<u>1,043,172.70</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,431,727</u>	<u>1,043,172.70</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 05/11/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

30-11-97

This return includes

2

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

ANDREW HAYS93 NEWMAN STREETLONDONPostcode W1P 4DSTelephone 021 830 1600 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02114287		Account of Shares			Remarks
Company Name: ELAN COMPUTING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
A. Parry, 35 A Naylor Road, Whitehouse LONDON.		16,489			
L. Adams, 3 PLOWMANS, Rayleigh ESSEX, SS6 8BT.		4,200			
K. Agnew, 15 ARMSWAY CLOSE THORNTON, BRISTOL.		500			
M. Austin, CHAMBERS VIEW CHILWORTH, GU4 8LV		500			
A. Bailey, 12 KNOLE CLOSE Pont Frymon CARDIFF		750			
A. Barlow, 28 BYRELL ROAD CHIPPING WARDEN BANBURY		1,348			
J. Baker, 42 ORCHARD CLOSE LONDON W10, SEB		1,000			
R. Barnett, 30 HOWARD ROAD Southville, BRISTOL		22,000			
A. Benson, 120 Queen Anne Avenue BROMLEY KENT.		1500			
S. BIGGS, 20 RUBINSTEAD DRIVE CHILDSBURY, LANE, SEAL		20,484			
N. Boothroyd, 167, Somerset Road MEAPVILLE, REDHILL		18,395			
J. Bourne, 53 KING AVENUE ELAPHAM.		4,000			
T. Chamberlain, 102, MAIDEN ROAD CHEAM, SURREY		1500	1500	13.5.97	
D. Chase, 5 WORCESTER ROAD CHISWICK W4 1AB		450			
C. Crawford, 239 C NORWOOD ROAD HERNE HILL, LONDON		650			
C. Davies, 5 AVALONIC ROAD WIMBLEDON.		4,000			
S. Day, 8 RIVERDALE ROAD LONDON N5 2ST.		34,485			
C. Eatheridge, Sussex cottage, ST MARYS ROAD, WILMINGTON		10,000			
G. Henson, 23 BRANSHOME DRIVE FULTON, BRISTOL.		500			
B. Horde, 9 RANSBORNE CLOSE LONDON.		14,686			
P. Gillea, 30 BUCKINGHAM TERRACE, GLASGOW.		3500			
D. Goodger, 3 FLORENCE STREET ISLINGTON LONDON		3,000			
T. Gold, 62 CASTELLIAN MANSIONS CASTELLIAN ROAD, LONDON		800			
B. Goldstone, 3 GEORGIAN CLOSE VIVIAN AV. HENDON		2,097			
J. Gordon, FLAT 21 B, GOLDEN LODGE MOLEVAIS, HONG KONG		27,175			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02114287	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ELAN COMPUTING LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
L. Green, TETBURY, GLOUCE	5000			
C. Hardley 4. FORTWOOD APTS, Shanclough, Leicestershire	1,000			
A. Hayes, 25 KENNEDY ROAD CLAPHAM, SW4 7LB	8,993			
E. Hesiketh, 10. Greenlands	100			
M. Hurwood 137 OAK ROAD REDCAR, CLACKLAND	1,000			
J. Kingaby 21 OSBORNE MEWS LONDON	524			
C. Kinsley Room 8, 42 College Rd CLIFTON, BRISTOL	420			
J. Smith 12 Westhall Gardens EDINBURGH	6,752			
L. Jeffrey 3. COOPER ROAD GUILDFORD, Surrey	2,000			
H. Jeffrey Barnett Flat 2, 145 CROMWELL ROAD, MENDIPS	500			
S. Keith 22 ST LEONARDS ST. EDINBURGH E18	350			
A. Keighley	0			
T. Luke 7 Blair Close OLD BROADWATER FARM, Slough	100			
M. Mann 38 NEPTUNE WALK, Ocean PARK, Elich, Kent.	1500			
E. Marley 4. Holly Close BUCKHURST HILL, Essex	2000			
G. Martin, GREENBANK 74 Lower ROAD, FETTERHAM	500			
S. Mathias 44 SHAW crescent SANDERSFIELD, Surrey	1200			
K. Meas FLAT 3 27 Waverley Road RUSLAND, BRISTOL BS6	350			
R. Mygda 2 DADDIE ROAD GUILDFORD, Surrey	3330			
R. Moore 25 WELLINGTON HOUSE Western AV, Ealing	1,000			
N. Osband, 22 Plough Lane Wimbledon	20,000			
A. Pickering, 14 Pine Avenue West Wickham, Kent.	10,000			
L. P. Pyles 55 Western Road Rochester, Kent.	100			
R. Redwell 11 Whitchings, Wilford Close, MILTON Keynes	4195			
D. Rochester 29 Keith Grove LONDON W12	4000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]